

AOC CONSTRUCTION FILE
COUNTY: ADAIR
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ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
JANUARY 24, 2006

The Adair County Project Development Board met in regular session on Tuesday, January 24, 2006 in the basement of the Adair County Annex Building. Members present were Judge Executive Jerry Vaughan, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Magistrate Roger Stephens, Attorney Marshall Loy, and AOC Representative Doug Teague. Mr. Jeff Lilly was also present from AOC.

The first item on the agenda was Approval of the Minutes from the January 10, 2006 special meeting. Magistrate Roger Stephens made the motion to approve the minutes as presented. Attorney Marshall Loy seconded the motion. The vote was unanimous for approval.

The next item on the agenda was a Preliminary Environmental Report. It was reported that DLZ looked at two historic maps. The Old Shell station is assumed to be cleaned.

Pre-Design Meeting was next on the agenda. The purpose of the Pre-Design meeting is to confirm the understanding of AOC's and the PDB's desires and program requirements for the new building. DLZ would like to set up a meeting with each member of the board, one on one so see what they would like to see in the building.

New Business was next on the agenda. It was discussed to set up meetings with the Renaissance committee and also with local attorneys to see what they would like to see in the building also.

The next regular meeting date will be February 28, 2006 at 5:00 p.m. in the basement of the annex building. With no further business to discuss, Attorney Marshall Loy made the motion to adjourn. Magistrate Roger Stephens seconded the motion. The vote was unanimous for approval.

Respectfully submitted,

Gale Cowan
PDB Secretary